FOUNTAIN URBAN RENEWAL AUTHORITY

121 S. Tejon St., Suite 1100
Colorado Springs, CO 80903
719-365-0330
www.furaco.gov

NOTICE OF COMMISSION MEETING AND AGENDA

DATE: September 22, 2026

TIME: 6:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
https://teams.microsoft.com/meet/221835259325243?p=yCZirvdJTMAuLgMJLG

To attend via telephone, dial 720-547-5281 and enter Conference ID: 606 910 759#

Board of Directors	Office	Term Expires
William McMaster	Chair	2027
Richie Lyon	Vice-Chair	2030
Jennifer Herzberg	Member	2028
Craig Anderson	Member	2030
Aileen Berrios	Member	2027
Megan Kane	Member	2030
Vacant	Member	----

I. CALL TO ORDER

II. CONSENT AGENDA

A. Ratify approval of June 23, 2026 General Meeting Minutes (enclosure).

B. Ratify approval of July 2026 Accounts Payable (enclosure).

C. Ratify approval of July 2026 Monthly Financials Report (enclosure).

D. Ratify approval of August 2026 Accounts Payable (enclosure).

E. Ratify approval of August 2026 Monthly Financials Report (enclosure).

F. Approval of September 2026 Accounts Payable (enclosure).

G. Approval of September 2026 Monthly Financials Report (enclosure).

III. UPDATES

A. Inaugural Fiscal Impact Report, presented by Pioneer Development, LLC (to be distributed).

B. Candidates Evaluation for Executive Director Consideration.

C. Bandley URA Use Tax Reimbursement Agreement. (draft) (enclosure)

IV. FINANCIAL MATTERS

A. South Academy Highlands (SAH) Phase II Req. 1 Disbursement.

B. Enterprise Zone Contribution Program.

V. UPCOMING EVENTS & ANNOUNCEMENTS

A. Draft 2027 Budget to be provided to the Board by CLA on or before October 15, 2026.

VI. ADJOURNMENT

The next regular meeting is scheduled for October 20, 2026 at 6:00 p.m.

FURA Mission:

The Fountain Urban Renewal Authority (FURA) was formed as a means to revitalize the community's under-served assets through an offering of partnership programs and sole-source project capacity funding. It avails the opportunity to cultivate a quality "sense of place" and encourage new business development for a resilient local economy. ***"Revitalize, Partner, and Fund with a Sense of Place for Development"***